

MINUTES
REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

November 17, 2015

3:30 P.M. SCHEDULED SESSION

3:34 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Minister Larry Boyd from Bibleway Outreach Fellowship Church. Councilwoman Halbert presented Minister Boyd with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of November 3, 2015 with the following motion:

Chairman Lowery recognized the following person who spoke from the audience:
Minister Kenneth Van Buren, 3910 Stuart Road, Memphis, Tennessee 38111

(Councilman Collins made a motion to present a substitute resolution for Item#46, from November 3, 2015 Meeting)

MOTION: Ford

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SECOND: Strickland
 AYES: B. Boyd, W. Boyd, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
 Brown and Hedgepeth did not cast a vote

APPROVED, as amended

61. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF WAGNER PLACE FOR LYMAN ALDRICH.

MOTION: Conrad
 SECOND: Collins

APPROVED, unanimous voice vote

1. RESOLUTION INSTRUCTING THE COUNCIL RECORDS OFFICE TO PRESENT THE MINUTES OF THE CITY COUNCIL'S AUGUST 18, 2015 REJECTION OF PD 15-307 TO THE COUNCIL. THIS RESOLUTION IS SPONSORED BY COUNCILMAN HAROLD COLLINS.

(Special Item #1 -Councilman Collins made a motion for this PD case to be reheard and placed back in the Minutes as Rejection, without objection)

(Vote Records for PD 15-307 from August 18, 2015 Minutes)

RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF SUMMER AVENUE AND GRAHAM STREET, CONTAINING 1.29 ACRES IN THE RESIDENTIAL URBAN-3 (RU-3), GENERAL OFFICE (O-G) AND RESIDENTIAL SINGLE FAMILY-6 (R-6) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (Held from 7/21)

Case No. PD 15-307

Applicant: H/Residential LLC and H/Summerview LLC (Harry Skefos)
 Brenda Solomito Basar – Representative

Request: Planned Development to allow a Commercial Shopping Center

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins
 SECOND: W. Boyd
 AYES: W. Boyd, Brown, Ford, Fullilove, Halbert and Chairman Lowery
 NAYS: B. Boyd, Collins, Conrad, Crone, Hedgepeth, Morrison and Strickland

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FAILED

(Special Item#2) – Councilman Morrison made a motion to reconsider item#1 and set a date of Public Hearing for PD 15-307)

MOTION: Morrison
 SECOND: Crone
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery
 Strickland did not cast a vote

APPROVED – Special Item #2

(Special Item #3 – Councilman Morrison made a motion to Set a Date of Public Hearing of December 1, 2015 for PD 15-307 and its companion case RC 15-401)

MOTION: Morrison
 SECOND: Ford
 AYES: W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
 B. Boyd did not cast a vote

APPROVED – Special Item #3

(Item#1) MAIN MOTION: Collins

SECOND: Morrison
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery
 Strickland did not cast a vote

APPROVED

2. PUBLIC HEARING TO CONSIDER APPROVAL OR DISAPPROVAL OF URBAN RENEWAL PLAN FOR THE RALEIGH SPRINGS MALL. THIS RESOLUTION IS SPONSORED BY MEMPHIS HOUSING AUTHORITY.

MOTION: Morrison
 SECOND: Ford
 AYES: W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Lowery
 B. Boyd, Conrad and Strickland did not cast a vote

APPROVED

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3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 3672 AIRWAYS BOULEVARD, CONTAINING 48.0 ACRES IN THE R-6 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-319
(Companion Cases: SAC 15-617,
SAC 15-618, SAC 15-619,
SAC 15-620 & SAC 15-621)

Applicant: Memphis-Shelby County Airport Authority
Homer Branan – Representative

Request: Allow a rental car service facility with five (5) SAC'S within an
R-6 zoning

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED, as amended

7. **RESOLUTION APPROVING 5 STREET/ALLEY CLOSURES LOCATED AT 3672 AIRWAYS BOULEVARD IN THE R-6 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-617,
SAC 15-618, SAC 15-619,
SAC 15-620 & SAC 15-621
(Companion Case PD 15-319)

Applicant: Memphis-Shelby County Airport Authority
Homer Branan – Representative

Request: Allow a rental car service facility with five (5) SAC'S within an
R-6 zoning

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Hedgepeth, Morrison, Strickland and Chairman Strickland

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APPROVED

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF U.S. HIGHWAY 64 AND NORTH HOUSTON LEVEE ROAD, CONTAINING 4.1 ACRES IN AN AREA CURRENTLY GOVERNED BY VACANT LAND IN THE CONSERVATION AGRICULTURE (CA) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-322

Applicant: First Alliance Bank
SR Consulting, LLC – Cindy Reaves – Representative

Request: Amend P.D. 11-309 to allow additional uses of convenience store with gas pumps and hotel/motel to be allowed in the amendment area and removal of the maximum floor area ratio for the amendment area in Area A

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins
SECOND: W. Boyd
AYES: W. Boyd, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Chairman Strickland
Conrad recused
B. Boyd, Brown and Strickland did not cast vote

APPROVED

5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHWEST SIDE OF ELVIS PRESLEY BOULEVARD AND CRAFT ROAD, CONTAINING 45.44 ACRES IN THE RESIDENTIAL URBAN (RU- 3) AND COMMERCIAL MIXED USE (CMU-1, CMU-2 AND CMU-3) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Chairman Lowery recognized the following people who spoke from the audience:

Frances Moore, 3660 Masonwood Lane, Memphis, Tennessee 38116
Loyal Moore, 3660 Masonwood Lane, Memphis, Tennessee 38116
James L. Cowan, III, 3750 Masonwood Lane, Memphis, Tennessee 38116
Valerie Long, 3694 Woodglade Lane, Memphis, Tennessee 38116
Thomas Long, 3694 Woodglade Lane, Memphis, Tennessee 38116
Essie Pernell, 908 Tranquil Lane, Memphis, Tennessee 38116
Clyde Saunders, 3715 Wood Glade Lane, Memphis, Tennessee 38116
Scottie Fitzgerald, 1087 Craft Road, Memphis, Tennessee 38116
Christy Turner, 866 Tranquil Lane, Memphis, Tennessee 38116

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(Councilman Ford made a motion to hold this item for (1) month, without objection)

Held until December 15, 2015

6. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF WEST MASSEY ROAD AND MASSEY ESTATES COVE, CONTAINING 5.33 ACRES IN THE SINGLE-FAMILY RESIDENTIAL (R-15) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-324

Applicant: Massey Green Developer, LLC
The Renaissance Group – Representative

Request: 14 lots for single-family dwellings

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth and Chairman Lowery
Morrison and Strickland did not cast a vote

APPROVED, as amended

8. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 184 A.W. WILLIS AVENUE, ON THE NORTHEAST CORNER OF A.W. WILLIS AVENUE AND THIRD STREET, CONTAINING 0.428 ACRE IN AN AREA CURRENTLY GOVERNED BY A VACANT CONVENIENCE STORE IN THE MIXED USE (MU) ZONE IN THE UPTOWN DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 10/06; 10/20).**

Case No. SUP 15-212

Held until December 1, 2015

9. **RESOLUTION APPROVING A SUBDIVISION APPEAL LOCATED ON THE NORTHWEST CORNER OF POPLAR AVENUE AND BELLE MEADE LANE, CONTAINING .71 ACRE. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. S 15-09

Appellant: John R. Wills, Jr.

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Request: Overturn the decision of the Land Use Control Board on 07/09/15, which rejected a proposed two-lot re-subdivision

OPD recommendation: APPROVAL, of the re-subdivision with conditions

LUCB recommendation: REJECTION, of the re-subdivision

DROPPED

10.

RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 267-285 UNION AVENUE AND 283 GAYOSO AVENUE ON THE SOUTH SIDE OF UNION AVENUE AT FOURTH STREET, EXTENDING SOUTHWARD TO GAYOSO AVENUE, CONTAINING 3.32 ACRES IN THE SPORTS AND ENTERTAINMENT (S-E) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.

Case No. SUP 15-215

Applicant: The Orlean Company
SR Consulting (Cindy Reaves) – Representative
Sterling Company Consultants (Stuart Friedman) – Representative

Request: Hotel

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
Conrad recused

APPROVED

11.

RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR FOUR POINTS BY SHERATON-MEMPHIS-SOUTHWIND LOCATED AT 4090 STANSELL COURT, MEMPHIS, TN 38125. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

Case No. HMW 15-11

MOTION: Collins

SECOND: W. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Strickland
Chairman Lowery did not cast a vote

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APPROVED

CONSENT AGENDA – Items 12 & 13 may be acted upon by one motion: SEE PAGE 3527 FOR ROLL CALL

12. **ORDINANCE TO AMEND TITLE 6, BUSINESS LICENSES AND REGULATIONS, CHAPTER 6-94, SMALL BUSINESS ENTERPRISE OPPORTUNITY PROGRAM, OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5607 IS SPONSORED BY COUNCILMAN EDMUND FORD, JR.**

APPROVED, on First reading

13. **NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. PD 02-303 – Ridgeway-Nonconnah Center P.D., Parcel A, Phase 1
- B. Case No. SUP 15-201cc
- C. Case No. SAC 15-623 – Idlewild Street Closure

Public Hearing Set for December 1, 2015

ROLL CALL CONSENT ITEMS

MOTION: Ford
 SECOND: Hedgepeth
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Morrison and Chairman Lowery
 Hedgepeth and Strickland did not cast a vote

APPROVED

FISCAL CONSENT – Items 14 & 15 may be acted upon by one motion:

14. **RESOLUTION ACCEPTING AND APPROPRIATING \$3,600.00 FROM THE TENNESSEE HISTORICAL COMMISSION FOR TRAVEL, REGISTRATION AND HOTEL FOR 5 OR MORE MEMPHIS LANDMARKS COMMISSIONERS TO ATTEND THE 2016 NATIONAL ALLIANCE FOR PRESERVATION COMMISSIONS (NAPC) BY-ANNUAL FORUM. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

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APPROVED

15. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$25,000.00 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY PORT SECURITY. THIS GRANT IS FOR TECHNICAL RESCUE/HAZARDOUS MATERIALS TRAINING. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

APPROVED

ROLL CALL FISCAL CONSENT

MOTION: Morrison
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
Conrad and Hedgepeth did not cast a vote

APPROVED

MLGW FISCAL CONSENT – ITEMS 16 - 42 may be acted upon by one motion:

16. **RESOLUTION AWARDED A THIRTY-SIX MONTH CONTRACT TO MEMPHIS WRECKING COMPANY, INCORPORATED, FOR LANDFILL, IN THE AMOUNT OF \$206,250.00.**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11576, EMERGENCY STORM RESTORATION, WITH DAVIS H. ELLIOT CONSTRUCTION COMPANY, INCORPORATED, FOR INVOICE PAYMENTS, BASED ON AGREED UPON RATES, IN THE TOTAL AMOUNT OF \$893,625.45. (THIS PAYMENT REQUEST IS FOR WORK PERFORMED ON MLGW'S ELECTRIC SYSTEM AS A RESULT OF THE JULY 14, 2015 STORM FOR INVOICE NO. 269829 IN THE AMOUNT OF \$132,909.70. THIS PAYMENT REQUEST IS ALSO FOR WORK PERFORMED AS A RESULT OF THE AUGUST 5, 2015 STORM FOR INVOICE NO. 276908 IN THE AMOUNT OF \$760,715.75.)**

APPROVED

18. **RESOLUTION APPROVING PAYMENT OF AN INVOICE PAYMENT TO STANDARD ELECTRIC COMPANY, INCORPORATED, FOR CONTRACT NO. 11842, EMERGENCY RESTORATION AGREEMENT, BASED ON AGREED TO RATES, IN THE COMBINED AMOUNT OF \$59,477.44.**

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APPROVED

19. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11601, AUTOMATED CALL-OUT SYSTEM, WITH ARCOS, INCORPORATED, IN THE FUNDED AMOUNT OF \$87,500.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWALS FOR THE PERIOD COVERING DECEMBER 12, 2015 THROUGH DECEMBER 11, 2016.)

APPROVED

20. RESOLUTION AWARDING CONTRACT NO. 11749, CREDIT INFORMATION SERVICES, TO EXPERIAN INFORMATION SOLUTIONS, INCORPORATED, IN THE FUNDED AMOUNT OF \$500,000.00.

APPROVED

21. RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11070, UTILITY METER DATA APPLICATION, WITH AUTOMATED ENERGY, INCORPORATED (AEI), IN THE ESTIMATED FUNDED AMOUNT OF \$280,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR AN ADDITIONAL TWO YEAR TERM FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. IN ADDITION, THIS CHANGE IS ALSO TO INCREASE THE MONTHLY PER METER PRICE FROM \$22.50 TO \$25.00. THE SET-UP FEE WILL REMAIN AT \$75.00 PER METER AND WILL BE CHARGED FOR EACH NEW METER ADDED TO THE SERVICE.)

APPROVED

22. RESOLUTION APPROVING CONTRACT NO. 11843, INTERLOCAL AGREEMENT BETWEEN MEMPHIS LIGHT, GAS AND WATER DIVISION AND SHELBY COUNTY GOVERNMENT, FOR STORM WATER USER FEE BILLING SERVICES, IN THE UNINCORPORATED AREAS OF SHELBY COUNTY, TENNESSEE.

APPROVED

23. RESOLUTION AWARDING CONTRACT NO. 11791, SURVEYING SERVICES, TO OLLAR SURVEYING COMPANY, LLC, IN THE FUNDED AMOUNT OF \$154,985.00.

APPROVED

24. RESOLUTION AWARDING A CONTRACT TO KLUTE, INC., FOR GALVANIZED STRUCTURAL BAY STEEL, IN THE AMOUNT OF \$124,504.54.

APPROVED

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25. **RESOLUTION AWARDING A CONTRACT TO ENGINEERED SEALING COMPONENTS, LLC, FOR THE PURCHASE OF TWELVE INCH STEEL PIPE, IN THE AMOUNT OF \$81,410.56. AN ADDITIONAL \$8,722.56 IS INCLUDED TO COVER OVERAGE IN THE SHIPMENT OF THE PIPE, BASED ON THE INDUSTRY STANDARD, FOR THE WAY PIPE IS CUT DURING PRODUCTION.**

APPROVED

26. **RESOLUTION AWARDING A THIRTY-SIX MONTH CONTRACT TO IHS GLOBAL INC., FOR ANNUAL WEB BASED SUBSCRIPTION SERVICE, IN THE AMOUNT OF \$118,984.18.**

APPROVED

27. **RESOLUTION APPROVING THE AMENDMENT OF PURCHASE ORDER NUMBER 153591, FOR GAS SERVICE RISERS, TO CHRIS GEORGES SALES, INC. (CGS).**

APPROVED

28. **RESOLUTION AWARDING CONTRACT NO. 11810, 2015 WEB APPLICATION FIREWALL IMPLEMENTATION, TO UNICO TECHNOLOGY, IN THE FUNDED AMOUNT OF \$383,497.00.**

APPROVED

29. **RESOLUTION AWARDING A CONTRACT TO VENTURE TECHNOLOGIES, FOR UPGRADE AND ENHANCEMENTS TO MLGW'S CORPORATE NETWORK, IN THE AMOUNT OF \$628,071.20.**

APPROVED

30. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11594, POWERPLAN MAINTENANCE AGREEMENT, WITH POWERPLAN, INCORPORATED, IN THE FUNDED AMOUNT OF \$150,000.00. (THIS REQUEST IS TO CHANGE THE LEVEL OF MAINTENANCE SUPPORT FROM "STANDARD" SUPPORT TO "ADVANCED" SUPPORT FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2018. THE ADVANCED SUPPORT IS NEEDED TO PROVIDE FULL MAINTENANCE FOR THE SEVEN INTERFACES THAT ARE BETWEEN ORACLE EBS AND POWERPLAN. THIS CHANGE WILL PREVENT MLGW FROM BEING RESPONSIBLE FOR THE MAINTENANCE OF THE INTERFACE CODE, WHICH WOULD CAUSE A MAJOR RISK DURING THE IMPLEMENTATION PHASE. IN ADDITION, THIS LEVEL OF MAINTENANCE SUPPORT WILL BE EVALUATED ANNUALLY, AND CAN BE CANCELLED AT ANY**

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TIME. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY POWERPLAN, INCORPORATED.)

APPROVED

31. **RESOLUTION APPROVING CHANGE NO. 17 TO CONTRACT NO. 10705, ORACLE SOFTWARE LICENSE AND SERVICE, WITH ORACLE AMERICA CORPORATION, IN THE FUNDED AMOUNT OF \$52,848.48. (THIS CHANGE IS TO PURCHASE LICENSING AND SUPPORT SERVICES FOR THE ORACLE TALEO SOFTWARE. THIS CHANGE IS ALSO NEEDED FOR THE ACQUISITION AND CONFIGURATION OF THE ORACLE MODULES AND SUPPORT SERVICES WHICH OFFERS FUNCTIONALITY TO THE ORACLE E-BUSINESS HUMAN RESOURCES SYSTEM TO INCLUDE THE FOLLOWING: 1) PERFORMANCE MANAGEMENT; 2) LEARNING AND DEVELOPMENT MANAGEMENT, 3) ON-BOARDING AND OFF-BOARDING; AND 4) COMPENSATION MANAGEMENT AND TALENT ACQUISITION. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ORACLE AMERICA CORPORATION.)**

APPROVED

32. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11590, PROFESSIONAL SERVICES SUPPORT, WITH CONCH TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,507,200.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. HOWEVER, THIS RENEWAL REFLECTS AN INCREASE IN SERVICES TO: FILL POSITIONS, PROVIDE BACKUP FOR CRITICAL AREAS, HANDLE WORKLOAD FLUCTUATIONS, AND PROVIDE TEMPORARY EXPERTISE FOR PROJECTS, TRAINING, AND KNOWLEDGE TRANSFER.)**

APPROVED

33. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11588, PROFESSIONAL SERVICES SUPPORT, WITH COOK SYSTEMS, IN THE FUNDED AMOUNT OF \$1,112,355.20. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. THIS RENEWAL REFLECTS AN INCREASE IN SERVICES TO FILL POSITIONS, PROVIDE BACKUP FOR CRITICAL AREAS, HANDLE WORKLOAD FLUCTUATIONS, AND PROVIDE TEMPORARY EXPERTISE FOR PROJECTS, TRAINING, AND KNOWLEDGE TRANSFER.)**

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APPROVED

34. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11591, PROFESSIONAL SERVICES SUPPORT, WITH STRAGISTICS TECHNOLOGY, INCORPORATED, IN THE FUNDED AMOUNT OF \$2,017,274.40. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. HOWEVER, THIS RENEWAL REFLECTS AN INCREASE IN SERVICES TO: FILL POSITIONS, PROVIDE BACKUP FOR CRITICAL AREAS, HANDLE WORKLOAD FLUCTUATIONS, AND PROVIDE TEMPORARY EXPERTISE FOR PROJECTS, TRAINING, AND KNOWLEDGE TRANSFER.)**

APPROVED

35. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11589, PROFESSIONAL SERVICES SUPPORT, WITH TEKSYSTEMS, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,258,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. HOWEVER, THIS RENEWAL REFLECTS AN INCREASE IN SERVICES TO: FILL POSITIONS, PROVIDE BACKUP FOR CRITICAL AREAS, HANDLE WORKLOAD FLUCTUATIONS, AND PROVIDE TEMPORARY EXPERTISE FOR PROJECTS, TRAINING, AND KNOWLEDGE TRANSFER.)**

APPROVED

36. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11586, PROFESSIONAL SERVICES SUPPORT, WITH VACO MIDSOUTH, LLC, IN THE FUNDED AMOUNT OF \$1,290,291.80. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. HOWEVER, THIS RENEWAL REFLECTS AN INCREASE IN SERVICES TO: FILL POSITIONS, PROVIDE BACKUP FOR CRITICAL AREAS, HANDLE WORKLOAD FLUCTUATIONS, AND PROVIDE TEMPORARY EXPERTISE FOR PROJECTS, TRAINING, AND KNOWLEDGE TRANSFER.)**

APPROVED

37. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11587, PROFESSIONAL SERVICES SUPPORT, WITH ZYCRON, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,240,428.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS**

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COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)

APPROVED

38. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11537, PROFESSIONAL SERVICES SUPPORT, WITH NEXTECH SOLUTIONS, IN THE FUNDED AMOUNT OF \$1,062,186.82. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

39. **RESOLUTION AWARDED CONTRACT NO. 11808, TWO FACTOR AUTHENTICATION SYSTEM FOR MLGW'S CORPORATE NETWORK, TO VENTURE TECHNOLOGIES, IN THE FUNDED AMOUNT OF \$84,816.50.**

APPROVED

40. **RESOLUTION AWARDED CONTRACT NO. 11820, RETIREMENT AND PENSION SYSTEM AND OTHER POST-EMPLOYMENT BENEFITS (OPEB) AUDITS, TO BANKS, FINLEY, WHITE AND COMPANY OF TN, P.C., IN THE FUNDED AMOUNT OF \$207,211.00.**

APPROVED

41. **RESOLUTION AWARDED CONTRACT NO. 11827, MLGW ANNUAL AUDITING SERVICES CONTRACT FOR THE ELECTRIC, GAS AND WATER DIVISIONS, TO MAYER HOFFMAN MCCANN, P. C., IN THE FUNDED AMOUNT OF \$950,000.00.**

APPROVED

42. **RESOLUTION REQUESTING THE AUTHORITY TO PAY A SETTLEMENT CLAIM IN THE AMOUNT OF \$65,000. (SAME NIGHT MINUTES REQUESTED)**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: B. Boyd
 SECOND: Fullilove
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Morrison and Strickland
 Chairman Lowery did not cast a vote

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APPROVED

53. **RESOLUTION APPROVING THE AWARD OF CONTRACT NO. 11794 SECURITY SERVICES TO DYNAMIC SECURITY, INCORPORATED, IN THE FUNDED AMOUNT OF \$2,487,929.72. (HELD FROM 11/3)**

Chairman Lowery recognized the following people who spoke from the audience:

Billy Ray Schilling, 1 N. 3rd Street, Memphis, Tennessee 38103
 Kim Heathcott, 6210 Dovecote Lane, Memphis, Tennessee 38120
 Brian Stentz, 3207 Players Club Parkway, Memphis, Tennessee 38125
 Thomas Bolling, 8983 River Sound Drive, Cordova, Tennessee 38016
 Shirley D. Jones, 8968 Oak Grove Blvd., Olive Branch, Mississippi 38654
 Akeba Ballard, 2242 Silverleaf Drive, Memphis, Tennessee 38134
 LaCara Black, 9312 Morning Garden Cove, Cordova, Tennessee 38016
 Clifton Dates, (No Address Information Listed on Appearance Card)

MOTION: B. Boyd
 SECOND: Morrison
 AYES: Morrison and Strickland
 NAYS: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert and
 Chairman Lowery
 Hedgepeth abstained

FAILED

43. **CIVIL SERVICE COMMISSION**

APPOINTMENTS

BLAKE W. BOURLAND
 W. CHRISTOPHER CROSBY

FIRE DEPARTMENT BOARD OF APPEALS

REAPPOINTMENTS

JANET SMITH-HALTOM
 MAJID E. HATAMZADEH

MEMPHIS AND SHELBY COUNTY CROSS CONNECTION BOARD

REAPPOINTMENT

JOHN H. MCCORMICK

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MOTION: Crone
 SECOND: W. Boyd
 AYES: B. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth,
 Morrison, Strickland and Chairman Lowery
 W. Boyd did not cast a vote

APPROVED

44. **ORDINANCE TO AMEND DIVISION 2, SECTION 2-291, “REAL PROPERTY – SALE GENERALLY” TO ADD A SUBSECTION CREATING A MOW TO OWN PROGRAM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5606 IS SPONSORED BY COUNCILMAN BERLIN BOYD.**

MOTION: Hedgepeth
 SECOND: Strickland
 AYES: W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth,
 Morrison, Strickland and Chairman Lowery
 B. Boyd did not cast a vote

APPROVED

54. **RESOLUTION ACCEPTING AND APPROPRIATING \$1,842,340.00 IN LOCAL OTHER FUNDS FROM THE PINK PALACE MUSEUM, CIP PROJECT NUMBER PK08017, PINK PALACE REHABILITATION. RESOLUTION ALSO SEEKS APPROVAL FOR THE CONTINUATION OF PLANS AND SPECIFICATIONS AND TAKING OF BIDS AT AN ESTIMATED CONSTRUCTION COST OF \$3,600,000.00. THIS RESOLUTION IS SPONSORED BY PARK SERVICES.**

MOTION: W. Boyd
 SECOND: Halbert
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
 Morrison, Strickland and Chairman Lowery
 Hedgepeth did not cast a vote

APPROVED

55. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$100,000.00 FROM SOUTHWEST TENNESSEE COMMUNITY COLLEGE TO COMPENSATE WIN FOR 2 STAFF PERSONS TO ASSIST IN THE RECRUITMENT OF INDUSTRIAL READINESS TRAINING PARTICIPANTS FOR THE TRADE ADJUSTMENT ASSISTANCE COMMUNITY COLLEGE AND CAREER TRAINING PROGRAM. THIS RESOLUTION IS SPONSORED BY WIN.**

MOTION: Halbert

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SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Conrad, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
 Collins and Hedgepeth did not cast a vote

APPROVED

56. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,598,461.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I ADULT PROGRAM. THIS RESOLUTION IS SPONSORED BY WIN.**

MOTION: Halbert
 SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
 Hedgepeth did not cast a vote

APPROVED

57. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,354,458.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I DISLOCATED WORKER PROGRAM. THIS RESOLUTION IS SPONSORED BY WIN.**

MOTION: Halbert
 SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
 Hedgepeth did not cast a vote

APPROVED

58. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$206,748.00 FROM MID-SOUTH COMMUNITY COLLEGE TO PROVIDE SERVICES THAT ASSIST IN THE ACCOMPLISHMENT OF THE PERFORMANCE OUTCOME DETAILED IN THE TRADE ADJUSTMENT ASSISTANCE COMMUNITY COLLEGE AND CAREER TRAINING PROGRAM GRANT. THIS RESOLUTION IS SPONSORED BY WIN.**

MOTION: Halbert
 SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery
 Morrison did not cast a vote

November 17, 2015

APPROVED

59. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$106,160.00 FROM MEMPHIS BIOWORKS FOUNDATION TO PROVIDE SERVICES THAT ASSIST IN THE MEETING OF PERFORMANCE GOALS. THIS RESOLUTION IS SPONSORED BY WIN.**

MOTION: Halbert

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Halbert, Strickland and Chairman Lowery
Fullilove, Hedgepeth and Morrison did not cast a vote

APPROVED

60. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$206,747.00 FROM MEMPHIS BIOWORKS FOUNDATION TO PROVIDE SERVICES THAT ASSIST IN THE MEETING OF PERFORMANCE GOALS. THE RESOLUTION IS SPONSORED BY WIN.**

MOTION; Halbert

SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Halbert, Hedgepeth, Strickland and Chairman Lowery
Fullilove and Morrison did not cast a vote

APPPROVED

62. **RESOLUTION APPROVING THE CONVEYANCE, LEASE, DEVELOPMENTAL, OPERATIONAL AND FINANCING ARRANGEMENTS FOR THE CENTRAL STATION REDEVELOPMENT PROJECT AND TRANSFERRING AND APPROPRIATING \$600,000.00 IN MATCHING FUNDS FOR PUBLIC IMPROVEMENTS. THIS RESOLUTION IS SPONSORED BY MATA.**

Held until December 1, 2015

45. **RESOLUTION APPROPRIATING \$58,897.00 IN G.O. BONDS, PROJECT NO. FS02027, EMA SIRENS, FOR THE REMOVAL, REFURBISHMENT AND REMOUNTING OF OUTDOOR WARNING SIRENS AT ORLEANS AND GRAVES ELEMENTARY. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Conrad

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SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery
 Brown and Morrison did not cast a vote

APPROVED

46. **RESOLUTION ACCEPTING AND APPROPRIATING \$1,184,082.00 IN GRANT FUNDS FROM FEMA FOR TENNESSEE TASK FORCE ONE. THIS GRANT IS FOR THE DEVELOPMENT AND MAINTENANCE OF NATIONAL URBAN SEARCH AND RESCUE RESPONSE SYSTEM RESOURCES TO BE PREPARED FOR MISSION RESPONSE AND TO PROVIDE QUALIFIED PERSONNEL IN SUPPORT OF EMERGENCY SUPPORT FUNCTION-9 ACTIVITIES UNDER NATIONAL INCIDENT MANAGEMENT SYSTEM AND NATIONAL RESPONSE PLAN. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Conrad
 SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery
 Morrison did not cast a vote

APPROVED

47. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF CITY OWNED SURPLUS PROPERTY ACQUIRED BY THE CITY OF MEMPHIS IN TAX SALE #2, LOCATED ON BARTON STREET IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCELS 013005 00016 AND 013005 00017. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Hedgepeth
 SECOND: W. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Halbert, Hedgepeth, Strickland and Chairman Lowery
 Fullilove and Morrison did not cast a vote

APPROVED

48. **RESOLUTION TO APPROVE AN INCREASE OF THE CITY ATTORNEY'S OFFICE AUTHORIZED COMPLEMENT TO TAKE EFFECT UPON THE APPROVAL OF THE MINUTES. THIS RESOLUTION IS SPONSORED BY THE LAW DIVISION. (HELD FROM 4/7; 4/21; 5/5; 5/19; 7/7; 9/1; 11/3)**

MOTION: Strickland
 SECOND: B. Boyd

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AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Hedgepeth and Chairman Lowery
Strickland recused
Morrison did not cast a vote

APPROVED

49. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$300,000.00 FOR ALCOHOL SATURATION PATROLS FROM THE GOVERNOR'S HIGHWAY SAFETY OFFICE (GHSO) THROUGH THE TENNESSEE DEPARTMENT OF TRANSPORTATION. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Conrad
SECOND: Hedgepeth
AYES: W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Hedgepeth,
Strickland and Chairman Lowery
B. Boyd and Morrison did not cast a vote

APPROVED

50. **RESOLUTION AMENDING THE FY 2016 CIP BUDGET BY TRANSFERRING AND APPROPRIATING \$2,300,000.00 IN G.O. BOND FUNDS FOR THE PAUL LOWERY ROAD EXTENSION, PROJECT NUMBER PW01261. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth
SECOND: W. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert,
Morrison, Strickland and Chairman Lowery
Hedgepeth did not cast a vote

APPROVED

51. **ELECTION OF THE 2016 CITY COUNCIL CHAIRMAN.**

(Councilwoman Halbert nominated Kemp Conrad for 2016 Chairman. No other nominees were made)

MOTION: Halbert
SECOND: B. Boyd

(Councilman Kemp Conrad won Chairman for 2016 by acclamation)

52. **ELECTION OF THE 2016 CITY COUNCIL VICE CHAIRMAN.**

(Councilwoman Halbert nominated Janis Fullilove for 2016 Vice Chairman)

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MOTION: Halbert
 SECOND: Brown
 AYES: Brown, Collins, Fullilove, Halbert and Strickland

(5) Votes were recorded for Councilwoman Fullilove)

(Councilman Morrison nominated Ed Ford, Jr., for 2016 Vice Chairman)

MOTION: Morrison
 SECOND: W. Boyd
 AYES: B. Boyd, W. Boyd, Conrad, Crone, Ford, Morrison and Chairman Lowery

(7) Votes were recorded for Councilman Ed Ford, Jr.)

(Councilman Ed. Ford, Jr., won Vice Chairman for 2016)

(Councilwoman Fullilove made a motion to take Partisan Elections to the Committee for discussion – Special Item #4)

MOTION: Fullilove
 SECOND: Brown
 AYES: Brown, Collins, Ford, Fullilove, Halbert and Chairman Lowery
 NAYS: B. Boyd, W. Boyd, Conrad, Crone, Morrison and Strickland
 Hedgepeth did not cast a vote

(Special Item #4 – FAILED)

(Special Item #5 -Councilwoman Fullilove made a motion to approve Same Night Minutes for Special Item #2, Special Item #3, #42, #54, #55, #56, #57, #58, #59 and #60 from Tonight's Meeting)

MOTION: Fullilove
 SECOND: Crone
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Crone, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
 Hedgepeth did not cast a vote

(Same Night Minutes APPROVED)

(Chairman Lowery made a motion for MLGW to put Contract No. 11776 on line, for the public to view, within 2 weeks, without objection)

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Vice Chairman Conrad recognized the following people who spoke from the audience:

November 17, 2015

Del Gill, 4315 Elmridge, Memphis, Tennessee 38118
Minister Suhkara Yahweh, 810 E. McLemore Ave., Memphis, Tennessee 38106
Cathie Auxier, 10840 Monterey Forest Cove, Eads, Tennessee 38028
Donna Bohannon, 5343 Sea Isle, Memphis, Tennessee 38119
Fran Triplett, 3616 Northwood Drive, Memphis, Tennessee 38111
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee 38109

ADJOURNED MEETING AT 8:06 P.M.

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records